

Service Committee
August 17, 2009
5:45 PM
Minutes

Call to order: Mr. Paini called the meeting to order at 5:57pm

Roll Call: Present for roll call were Mr. Paini, and Dr. Bender. Also in attendance was Steve Smith (WWTP), Matt Peoples (Public Works), Steve Farst (EMH&T), Dick Miller (Urban Forester), Shawn Starcher (Streets) and Mayor Ebert.

Mr. Paini moved to excuse Mrs. Turner from the meeting; seconded by Dr. Bender.

VOTE: **AYES:** Dr. Bender. Mr. Paini
 NAYS:

Motion Carried.

Mr. Paini moved to approve the minutes of the July 20th, 2009 Service Committee Meeting; seconded by Dr. Bender.

VOTE: **AYES:** Dr. Bender. Mr. Paini
 NAYS:

Motion Carried.

Staff Reports:

Matt Peoples –

Mr. Peoples gave Mr. Sims and the water department report along with his own.

Thrush Drive is complete. Punch list items are done. Landscaping items are being dealt with at this time. The safety of the median on Thrush was discussed.

Robinette/Eichorn Drive is coming along well. The sanitary sewer work has started.

The Gender / 33 overpass bump in the road has been repaired. The south side of the bridge wasn't done because ODOT should come in and do improvements from the bridge south.

Everything at the water plant is going well for the first week without Joe. Friday was the last day applications were accepted to fill that position. They are working on clean-up right now and it looks very nice.

Dick Miller –

The summer crew cleared a .6 mile walking path from the covered bridge to the Washington Street bridge. It is not officially open yet, but is safe to walk.

Trees were tagged for the Thrush Drive island. Other perennials and mulch were chosen.

Fall Street planting of 58-70 plants is under consideration.

The Urban Forester is seeking location for a rain garden on private property. If interested, contact Mr. Miller.

Mr. Paini asked about Meijer replacing the bushes and when that may occur. Discussion ensued.

Steve Smith –

Rob Jenkins is back from knee surgery.

Mr. Smith thanked the Street Department for their work on painting the block buildings at the plant and Mr. Miller for the landscaping.

Still completing and analyzing the sanitary sewer evaluation survey and making recommendations based on the amount of money available.

Shawn Starcher –

Crews finished roadside mowing in town and along 33 last week.

The arbor at Stradley Park is currently being stained and sealed.

Maintenance on street lights continues. Mast arms along High Street and Waterloo have been painted.

Crew moved soccer goals from Walnut Creek Park to another location along Parkview Drive at the request of Val Webster and CWJRD.

Grant Dosch, a summer help employee, will have his last day this Friday.

Engineer's Report:

Mr. Farst stated that the Thoroughfare Plan will be presented at the Committee of the Whole meeting. The County Engineer's office is doing a planning study for what to do with interchange at 33 / Bixby Rd. They are having a Public Meeting on September 23rd, 2009 at 4pm at the Groveport Rec. Center. It will address the whole corridor between Rager and Ebright.

Mr. Peoples, Mr. Sims and Mr. Farst collaborated on another article or two that will be published in a national magazine regarding the Columbus Street project. They have also been invited to the National Congress to give a presentation.

Pended Items:**09-06 Emergency Lift Station Pump – Steve Smith**

A specification sheet has been completed that can be used for state-wide bidding systems to obtain the best price.

09-23 Utility Manual

Mr. Peoples stated that the update of the utility manual has been completed. It was updated, clarified and duplications were taken out.

Dr. Bender moved to take this to full Council and will sponsor the legislation; seconded by Mr. Paini.

VOTE: **AYES:** Dr. Bender. Mr. Paini

NAYS:

Motion Carried

New Items for Discussion:**09-24 Utilities Extension Agreement with New Life Community Church**

Mr. Peoples received a call from Progeny on Winchester-Lithopolis Road about connecting to the sanitary sewer system. There was an agreement that was made with New Life Church when they acquired the easement from Progeny. Upon review, it was found that the agreement was not entered into officially. They installed an 8" line in front that can be tapped into by adjacent properties. There is a reimbursement agreement for anyone tying onto the line. Further discussion ensued regarding the annexations of adjacent properties.

Dr. Bender moved to take this to full Council and will sponsor the legislation; seconded by Mr. Paini.

VOTE: **AYES:** Dr. Bender. Mr. Paini

NAYS:

Motion Carried

09-25 Ordinance to authorize SCIP/LTIP application for Gender Road Intersection Project

This is for the public meeting that was just heard. It is an emergency due to the timing of the application deadline for OPWC. This is standard procedure.

Mr. Paini moved to take this to full Council and will sponsor the legislation; seconded by Dr. Bender.

VOTE: **AYES:** Dr. Bender. Mr. Paini

NAYS:
Motion Carried

Old/New Business:

None

Adjournment

Dr. Bender moved to adjourn this meeting of the Service Committee, seconded by Mr. Paini.

VOTE: **AYES:** Dr. Bender. Mr. Paini

NAYS:
Motion Carried. Time out 6:25pm